

**ALABAMA TRUST FUND  
Board of Trustees Meeting  
May 22, 2014  
1:30 PM  
State Capitol, N-202**

**AGENDA**

- |    |  |                            |
|----|--|----------------------------|
| 1. | Call to Order  | Gov. Robert Bentley, Chair |
| 2. | Approval of February 20, 2014, Minutes   | Gov. Robert Bentley, Chair |
| 3. | Quarterly Financial Reports  | Young Boozer, Secretary    |
| 4. | Quarterly Investment Reports - ATF<br>a. Quarterly Performance<br>b. Manager Watch List<br>c. April Flash Report   | Annoesjka West, Callan     |
| 5. | Decision Items:<br>a. International Equity Manager Search – ATF<br>b. International Equity Manager Search – CMT<br>c. Resolution – Outside Legal Counsel | Annoesjka West, Callan     |
| 6. | Informational Items:<br>a. National Guard Armory Bonds<br>b. Western Asset Update  | Gov. Robert Bentley, Chair |
| 7. | Quarterly Investment Reports – CMT<br>a. Quarterly Performance<br>b. April Flash Report  | Annoesjka West, Callan     |
| 8. | Other Business   | Gov. Robert Bentley, Chair |

Adjourn

**Next Board Meeting August 21, 2014**